

South Bay Cities Council of Governments

**SBCCOG Board of Directors' Meeting
Thursday, October 27, 2016 @ 6:00 pm
SBCCOG Office
20285 Western Avenue
Torrance, California 90501**

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.
PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA90501, during normal business hours.

Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG (6:00 PM)**
Jim Osborne, Chair
- II. **INTRODUCTIONS**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC (6:05 pm)**
- VI. **CONSENT CALENDAR (6:10 pm)**
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
 - A. **September Board Meeting Minutes (attachment) – Approve (Pages 3-10)**
 - B. **Status of Legislation of Interest to SBCCOG (attachment) – Approve (Pages 11-14)**
 - C. **Report on Administrative Actions Taken by the Steering Committee (attachment) – Receive and file (Page 15)**
 - D. **Monthly Reports – Receive and File**
 1. **South Bay Environmental Services Center Report (attachment) (Pages 17-25)**
 2. **Transportation Report (attachment) (Pages 27-32)**
- VII. **PRESENTATIONS**
 1. **Quarterly Energy Leader Program Status (6:15 pm)**

- a. Greg Stevens, SBCCOG Consulting Engineer

VIII. SBCCOG ACTION ITEMS

- 1. Measure M Update and Discussion – Possible action** (*attachment*) (6:30 pm) **(Page 33)**

IX. SBCCOG PROGRAM REPORTS AND UPDATES (7:00 pm)

- A. Green Building Challenge
- B. Homeless Initiative
- C. Travel Pal
- D. Broadband
- E. Short Term Rental Ad Hoc Committee
- F. Other

X. TRANSPORTATION REPORTS

- A. Metro Report by Board member James Butts/Mike Bohlke (7:10 pm)
- B. Service Council report by Ralph Franklin, Chair (7:15 pm)
- C. South Bay Measure R Highway Program, Steve Lantz (7:20 pm)

XI. BOARD MEMBER ANNOUNCEMENTS (7:25 pm)

XII. AGENCY REPORTS (7:30 pm)

- A. League of California Cities & LA Division Legislative Committee (Bea Dieringer & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell, Joe Buscaino & Stan Myles)
- C. SCAG & Committees (*attachment*) **(Pages 35-38)**
 - 1. Energy and Environment (Judy Mitchell, Jim Osborne)
 - 2. Transportation (Dan Medina, James Gazeley)
 - 3. Community, Economic, & Human Development (Frank Zerunyan & Mark Waronek)
 - 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (John Rea/Suzanne Fuentes)
- E. LA County Community Choice Aggregation Task Force (Christian Horvath)
- F. Stormwater Funding Options Committee (Amy Howorth)
- G. South Bay Association of Chambers of Commerce (Britt Huff)
- H. South Bay Workforce Investment Board (Chris Cagle)

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

November 9 & 10 – Holiday Light Exchange (*attachment*) **(Page 39)**

November 10 – Tour of CSUDH Archives to View History of South Bay (*attachment*) **(Page 41)**

November 17 – Annual Reception to Thank the SBESC Volunteers (*attachment*) **(Page 43)**

XIV. NOVEMBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult website for specific times and places for other meetings – www.southbaycities.org

XV. ADJOURNMENT

Next Board meeting - Thursday, November 17, 2016

X: Inactive (missed last 3 meetings in a row)
Inactive Membership is automatically re-instated by attending a meeting

SBCCOG MEETINGS: ATTENDANCE 2016

City	April - 16	May - 16	June - 16	July - 16	Aug - 16	Sept - 16	Oct - 16
Carson	Davis-Holmes		Davis-Holmes			Santarina	
El Segundo	Fuentes	Fuentes	Fuentes	Fuentes	Fuentes	Boyles	
Gardena	Medina	Medina	Medina	Medina	Medina	Medina	
Hawthorne	Awad	Valentine		Valentine	Valentine	Valentine	
Hermosa Beach	Fangary	Fangary	Fangary	Fangary	Fangary	Fangary	
Inglewood	Franklin	Franklin	Butts		Butts	Franklin	
Lawndale	Osborne	Suarez	Osborne Pullen-Miles Suarez	Osborne	Osborne Pullen-Miles Suarez	Osborne Pullen-Miles Suarez	
Lomita	Gazeley	Gazeley	Gazeley Sanchez		Gazeley	Gazeley	
Los Angeles	X	X	X	X	Buscaino		
Manhattan Beach	Lesser	Lesser	Howorth	Lesser	Howorth	Howorth	
Palos Verdes Estates	Goodhart		Goodhart	Goodhart	Goodhart	Goodhart	
Rancho Palos Verdes	Misetich	Misteich	Misetich			Misetich	
Redondo Beach	Horvath	Horvath	Horvath	Emdee	Horvath	Horvath	
Rolling Hills		Dieringer	Dieringer Mirsch	Dieringer	Mirsch Dieringer	Mirsch	
Rolling Hills Estates	Huff	Huff	Huff Mitchell	Huff	Huff Mitchell		
Torrance	Weideman	Weideman	Weideman	Weideman	Weideman	Weideman	
County of Los Angeles-2nd District		X	X	X	X	Riccitello	
County of Los Angeles- 4th District	X	X	Napolitano		Napolitano		

Number of Active Agencies	16	15	16	16	17	18	18
Quorum Required (50% +1)	9	9	9	9	9	10	10
Number of Agencies Attending	14	13	15	11	15	15	

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, SEPTEMBER 22, 2016
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501**

I. CALL TO ORDER

Chair Osborne called the SBCCOG Board of Directors meeting to order at 6:00pm.

II. INTRODUCTIONS

In attendance were the following voting elected officials:

Elito Santarina, Carson	Amy Howorth, Manhattan Beach
Drew Boyles, El Segundo	Jim Goodhart, Palos Verdes Estates
Dan Medina, Gardena	Anthony Misetich, Rancho Palos Verdes
Olivia Valentine, Hawthorne	Christian Horvath, Redondo Beach
Hany Fangary, Hermosa Beach	Leah Mirsch, Rolling Hills
Ralph Franklin, Inglewood	Kurt Weideman, Torrance
Jim Osborne, Lawndale	David Riccitiello, County of Los Angeles
Jim Gazeley, Lomita	

Other elected officials in attendance:

Bernadette Suarez, Lawndale	Pat Furey, Torrance
Robert Pullen-Miles, Lawndale	John Fasana, Duarte/MTA Chair
Eric Garcetti, Los Angeles	Judy Nelson, Glendora/San Gabriel Valley COG
James Vendeever, Palos Verdes Estates	Margaret Clark, Rosemead/San Gabriel Valley COG

Also in attendance were the following persons:

Tom Brewer, Office of Asm. David Hadley	Jeff Kiernan, League of California Cities
Rick Jacobs, City of Los Angeles	Javiera Cartagena, SCAG
David Roberts, Office of Councilman Buscaino	Natalie Champion, SBCCOG
James Lee, City of Torrance	David Leger, SBCCOG
Ken Farfsing, City of Carson	Rosemary Lackow, SBCCOG
Mike Bohlke, Metro	Steve Lantz, SBCCOG
Mark Dierking, Metro	Jacki Bacharach, SBCCOG
Stan Myles, SCAQMD	Kim Fuentes, SBCCOG
Dr. Philip Fine, SCAQMD	Ray Tahir, TECS Environmental
Chris Cagle, SBWIB	

III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE

Jacki Bacharach confirmed that the agenda was properly posted in the City of Torrance.

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – Jacki Bacharach announced that due to time restrictions, the Energy Upgrade California contract extension needed to be added to the agenda after the presentation for discussion and approval.

MOTION by Board Member Weideman, seconded by Board Member Franklin, to **ADD** the Energy Upgrade California contract extension discussion and approval to the agenda as an urgency item. No objection. So ordered.

V. PUBLIC COMMENT

Eric Garcetti, Mayor, City of Los Angeles: Mayor Garcetti began by thanking the SBCCOG Board for letting him speak once again. Mayor Garcetti once again asked the SBCCOG Board to withdraw their opposition to Measure M. Mayor Garcetti began by stating his slight confusion surrounding the SBCCOG’s bylaws regarding the Steering Committee’s authority to formulate agendas for Board of Directors meetings and their authority to make recommendations to the Board of Directors on positions to be taken on issues.

Secondly, Mr. Garcetti stated that he is asking the Board to withdraw their opposition to Measure M because he believes it is in their interest. Mayor Garcetti continued by discussing a few of the questions that were asked of him at the August 25th Board of Directors meeting. In regards to the interpretation of the Local Return formula, Mayor Garcetti stated that Metro is willing to take into consideration an interpretation that factors in daytime, nighttime, and travel-through populations. Mayor Garcetti then addressed the issue surrounding the Independent Taxpayer Oversight Committee and reiterated that the Committee has no authority to add, delete, or amend any part of the Measure M ordinance and can only further accelerate projects. They have no ability to slow down or delete projects. Lastly, Mayor Garcetti discussed the 3% local rail contribution and confirmed that Metro guidelines would allow for in-kind contributions.

Thirdly, Mayor Garcetti told the Board that the SBCCOG's fingerprints are all over Measure M in a good way. The SBCCOG advocated for a higher local return percentage, which was achieved, although not to the degree in which the SBCCOG had suggested. Mayor Garcetti also added that individual cities had requested stormwater funding through the Measure, which was also achieved. Mayor Garcetti concluded by saying that he wouldn't ask the Board to support something he couldn't support in their shoes and by asking the Board to think of the transportation issues county-wide and to reconsider their opposition to Measure M.

John Fasana, Metro Chair/Duarte City Councilmember: Metro Chair Fasana thanked the SBCCOG Board for allowing him to address them. Chair Fasana made an economic argument in support of Measure M, stating that it is a great time to be investing money in things such as infrastructure, and that future financing markets may not be as affordable. Chair Fasana also pointed out that the Green Line extension to Torrance is 100% funded under Measure M as opposed to approximately 30% funding under Measure R. Chair Fasana once again noted the flexibility that Metro will have with cities in regards to the 3% Local Match for rail projects. Chair Fasana then referenced a recently approved 3% Local Match agreement with Inglewood that included language allowing the City to use potential Measure M funds for first/last mile projects to count towards the 3% requirement. Chair Fasana stated that this agreement could be used as a precedent going forward. Chair Fasana concluded by thanking the SBCCOG Board once again.

Board Member Riccitello then asked for clarification on the process of adding items to future agendas. Jacki Bacharach explained that at the August Board meeting, the Board instructed the Steering Committee to consider putting the SBCCOG's position on Measure M up for discussion on the September Board agenda. Ms. Bacharach stated that at the Steering Committee meeting, the Board Members voted to not place the item on the September Board agenda because they did not feel that there were enough votes there to change the outcome. Ms. Bacharach further explained that if the Board chooses to instruct the Steering Committee to put it on the next agenda, that is a possibility. Board Member Goodhart added that an item can be added to today's meeting agenda if it is an urgent issue AND if 2/3 of the Board votes to add it to the agenda. In Board Member Goodhart's opinion, he did not believe discussion of Measure M was an urgency item because there are regularly scheduled Steering Committee and Board meetings prior to voting day and therefore could not be added to tonight's agenda.

Motion made by Board Member Riccitello, seconded by Board Member Howorth to **ADD** discussion of Measure M to the October Board agenda. Board Member Weideman requested a roll call vote. Board Members in **SUPPORT** of the motion: Santarina (Carson), Valentine (Hawthorne), Fangary (Hermosa Beach), Franklin (Inglewood), Gazeley (Lomita), Howorth (Manhattan Beach), Goodhart (Palos Verdes Estates), Horvath (Redondo Beach), Mirsch (Rolling Hills), Weideman (Torrance), Riccitello (LA County). Board members in **OPPOSITION** of the motion: Boyles (El Segundo), Medina (Gardena), Osborne (Lawndale), Misetich (Rancho Palos Verdes). Motion carries, so ordered.

VI. CONSENT CALENDAR

- A. August Board Meeting Minutes (attachment) – Approved**
- B. Contract Amendment with Siembab Corporation for Assistance on Broadband Feasibility Study (attachments) – Approved**
- C. Contract Amendment for Fehr & Peers for Technical Assistance on Strategic Growth Council Grant (attachment) – Approved**
- D. Status of Legislation of Interest to SBCCOG (attachment) – Received and filed**
- E. Report on Administrative Actions Taken by the Steering Committee (attachment) – Received and filed**
- F. Projects funded with the Proceeds from the I-110 ExpressLane Tolls (attachment) – Received and filed**
- G. Monthly Reports – Received and Filed**

1. South Bay Environmental Services Center Report (*attachment*)
2. Transportation Report (*attachment*)

MOTION by Board Member Weideman, seconded by Board Member Santarina, to **APPROVE** the Consent Calendar. No objection. So ordered.

VII. PRESENTATIONS

A. New Ruling on Stormwater Mandates – Ray Tahir, TECS Environmental

Mr. Ray Tahir gave a presentation to the Board updating them on the new California Supreme Court rulings regarding stormwater mandates. Mr. Tahir explained that on August 28th, the California Supreme Court rules that MS4 Permit provisions are unfunded mandates and are reimbursable under the California Constitution if the State requirements exceed federal stormwater requirements and if they are not paid for through a fee or other source of funding (such as Proposition O, parcel fees, etc.).

Mr. Tahir continued by explaining that if the State cannot pay the costs of these unfunded mandates during any given budget cycle, it is required to suspend them, meaning that the State would be required to compel Water Boards to void MS4 Permit requirements. Due to the high costs the State would potentially incur, Mr. Tahir thinks it is likely that the mandates would be invalidated. Mr. Tahir urged all cities who are currently participating in a Watershed Management Plan (WMP) or Enhanced WMP and are interested in withdrawing based on the Supreme Court decision to contact Howard Gest.

For more detail, Mr. Tahir’s presentation can be viewed in full at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Stormwater%20Mandates_SBCCOG%209.22.16.pdf

Judy Nelson, Glendora City Councilmember/San Gabriel Valley COG: Ms. Nelson serves on the San Gabriel Valley COG (SGVCOG) Water Committee and Stormwater Subcommittee. Ms. Nelson reported that the costs of MS4 Permits are much more than her city and most others could afford, adding that her city’s compliance costs are estimated at over \$230M. Ms. Nelson announced that the SGVCOG Board will be presented a report in November regarding a policy and strategy on how to deal with the MS4 permit requirements. Ms. Nelson believes that the science is not there to back up these requirements at this

point.

The SGVCOG will focus on advocating to the regulatory bodies and legislators in hopes of receiving some legislative relief. Possible legislative relief could include ideas such as tire fees going towards offsetting

costs

or legislation requiring a financial capability assessment.

Margaret Clark, Rosemead City Councilmember/San Gabriel Valley COG: Ms. Clark informed the Board that her city has joined Gardena in the lawsuit because they felt it was unfair that LA County was the only area in the State that must participate in these WMPs/EWMPs. Cities sharing the same water source in a differing county are not required to meet the same requirements. Ms. Clark stated that when she first began working on the WMPs/EWMPs 15 years ago, it was hoped to be a cost-effective solution to stormwater issues. In Ms. Clark’s view, this \$20 Billion requirement is not cost-effective and that there are potential long-term issues in regards to groundwater contamination.

B. 2016 Air Quality Management Plan – Dr. Philip Fine, SCAQMD

Dr. Philip Fine gave a presentation to the Board on the South Coast Air Quality Management District’s (SCAQMD) draft 2016 Air Quality Management Plan (AQMP). Dr. Fine explained that the AQMP is the blueprint for how to meet and maintain state and federal air quality standards for the South Coast and Coachella Valley.

Dr. Fine highlighted some of the challenges facing the SCAQMD in regards to meeting pollution limits. Dr. Fine explained that SCAQMD only has jurisdiction over stationary pollution sources such as buildings (factories, etc.) and that the majority of air pollution comes from mobile sources (cars, trucks, airplanes, etc.). Dr. Fine added that the 2016 AQMP includes both traditional regulatory measures and co-benefits/incentives as means to meet pollutant emission limits. Dr. Fine argued that at this point, regulation has limited pollution to the greatest degree possible and that future reductions will most likely rely on newer technologies. The

2016 draft AQMP includes incentive programs for residential/small business sources so they can achieve cost-effective reductions on a project-by-project basis.

Dr. Fine explained to the Board that accelerated early deployment of zero and near-zero emission technologies for mobile and stationary sources is needed in addition to a significant expansion of financial incentive programs. According to Dr. Fine, approximately \$11-\$14 Billion in incentive programs are needed over the next 15 years in order to meet pollution limits. Dr. Fine acknowledged that this sounds like a significant amount of money, but explained that the benefits would far outweigh the costs and put the costs in context to the \$1.1trillion/year in GDP in the region.

Dr. Fine reported that the draft AQMP is being reviewed at the moment and should be submitted to the SCAQMD Governing Board for approval by December 2016 and then prepared for submittal to the California Air Resources Board.

For more detail, Dr. Fine's presentation can be viewed in full at:

http://southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_AQMP%20South%20Bay%202016.pdf

VIII. SBCCOG ACTION ITEMS

A. November State and County Ballot Measures

The Board of Directors briefly discussed the Steering Committee position recommendations on the November 2016 State and County ballot measures.

Chair Osborne summed up the Board discussion on propositions the Steering Committee did not take a position on as follows: No on 53, Yes on 54, No on 64, No on 65, Yes on 67, and Yes on Measure A. It was then requested that the Board take on vote on Propositions 53, 54, 65, 67, and Measure A and then vote separately on Proposition 64.

Motion by Board Member Weideman, seconded by Board Member Horvath, for the SBCCOG to **OPPOSE** Proposition 53, **SUPPORT** Proposition 54, **OPPOSE** Proposition 65, **SUPPORT** Proposition 67, and **SUPPORT** Measure A. No objection, so ordered.

The Board then took up discussion of Proposition 64. Board Member (alternate) Suarez of Lawndale added that this proposition may not be written properly and could open up a can of worms for cities and therefore should be opposed. Board Member Horvath stated that he sees the legalization of marijuana as something that cannot be avoided and that the cities should embrace it and help shape the policy surrounding it.

Motion by Board Member Weideman, seconded by Board Member Medina, for the SBCCOG to **OPPOSE** Proposition 64. The following Board Members voted in favor of the motion: Weideman, Medina, Santarina, Valentine, Fangary, Franklin, Osborne, Gazeley, Missetich, and Mirsch. The following Board Members voted against the motion: Boyles, Horvath. The following Board Members abstained: Goodhart, Howorth, Riccitello. No objection, so ordered.

Urgency Item: Energy Upgrade California Contract Extension

Jacki Bacharach informed the Board that this contract extension is for the continuation of programs that the SBCCOG currently is doing with Energy Upgrade California through December 5, 2016.

MOTION by Board Member Weideman, seconded by Board Member Goodhart, to **APPROVE** the Energy Upgrade California contract extension. No objection. So ordered.

IX. SBCCOG PROGRAM REPORTS AND UPDATES

A. Green Building Challenge

Kim Fuentes announced the Green Building Challenge Awards Breakfast taking place on September 28th and encouraged Board Members to attend. Ms. Fuentes also reported that SBCCOG staff had met with Strategic Growth Council to look at the SBCCOG's climate action plan work. Also announced a workshop

for Green Building Challenge participants and other businesses to learn how to fund energy efficiency projects on October 26th. The workshop will include industry leaders and utility company representatives.

B. Homeless Initiative (attachment)

Ms. Bacharach referred the Board to the attachment that includes up-to-date data about what has been accomplished so far. Ms. Bacharach announced that she will be meeting with Supervisor Mark Ridley-Thomas' office to discuss the progress and funding of the SBCCOG's homeless initiative.

Board Member Fangary asked that a progress breakdown by city be included in future reports.

C. Travel Pal

Kim Fuentes reported that there are 500 registered individuals in the system as of today.

D. South Bay Net - Broadband Study

Ms. Bacharach reported that the consultants are currently trying to find businesses and stakeholders in the community to interview about broadband use and needs. Suggestions would be welcomed.

E. Short Term Rental Ad Hoc Committee

Ms. Bacharach announced that the Steering Committee decided to form an Ad Hoc Committee on Short Term Rentals which will meet Monday, September 26th at Hermosa Beach City Council Chambers. Ms. Bacharach reported that there is no set agenda, but that discussion of what other cities in the state are doing will be a focus for the first meeting.

Board Member Howorth asked if there was a chart or matrix of what other cities were doing throughout the state.

F. Other

Ms. Bacharach reported that SoCal Edison has given the SBCCOG \$10,000 to put on a community event in Hermosa Beach on September 24th from 8:30am-1:30pm to let people know about green energy and energy conservation.

Ms. Bacharach also announced her efforts to organize a tour of TraPac on October 25th for the Board Members.

IX. TRANSPORTATION REPORTS

A. Metro Report by Board member James Butts/Mike Bohlke

No report given.

B. Service Council report by Ralph Franklin, Chair

No report given.

C. South Bay Measure R Highway Program Steve Lantz

Measure R South Bay Highway Program Draft Implementation Plan Update:

Steve Lantz made a presentation on the draft SBHP Implementation Plan (IP) update for 2016. Mr. Lantz discussed the key changes between the draft IP update and the current IP, and why these changes are necessary. Changes made include: changes to project eligibility, definition of project components, the use of matching funds, the elimination of SBHP feasibility study funding, program allocation goals, a quarterly cash flow requirement, the Metro Budget Request description requirements, corridor-based performance metrics, and program acceleration.

For more details, you can view Mr. Lantz's presentation at:

http://www.southbaycities.org/sites/default/files/board_directors/meeting/PRESENTATION_Draft%20Imp%20Plan%20Update%209-22-16%20SBCCOG%20Board.pdf

Motion by Board Member Weideman, seconded by Board Member Goodhart, to **APPROVE** the Measure R South Bay Highway Program Implementation Plan update. Motion opposed by Board Members Howorth and Fangary due to lack of Complete Streets coverage. Motion carried, so ordered.

X. BOARD MEMBER ANNOUNCEMENTS

Medina (Gardena): 4th Annual Lawndale Jazz and Blues Festival on September 24th (Board Member Medina will be joining Chair Osborne’s band. Also on September 24th, the Gardena Food, Wine, and Cigar festival at 5pm.

Fangary (Hermosa Beach): Edison will be having an event on September 24th at City Council Chambers from 8-1. There will also be a film festival from September 29th through October 2nd.

Howorth (Manhattan Beach): Saturday October 1st is the beginning of the Old Hometown Fair

Franklin (Inglewood): Hollywood Park Casino did a soft opening on September 21st and had a wonderful turnout. There are many new restaurants/sports bars opening up, with the Grand Opening taking place in October.

Riccitello (LA County): LA County is getting more engaged with economic development, especially in the field of biotech/science enterprises. The County is working with LA BioMed on a new research facility at the Harbor-UCLA hospital.

Boyles (El Segundo): Kike Pharma is expanding their business in the City. The Richmond Street Fall Festival will be taking place over the weekend. Additionally, on September 29th, the City will be celebrating their businesses during their first Champions of Business event.

Santarina (Carson): 7th annual Filipino-American History Month Celebration on October 1st; City of Carson Jazz Festival on October 1st; October 17th-23rd City of Carson Red Ribbon Week celebration; October 21st is the Women’s Health Conference and Business Expo from 8am-2pm; October 22nd 7th Annual Larry Itliong Celebration.

Horvath (Redondo Beach): Redondo Beach Lobster Festival on September 23rd-25th.

XI. AGENCY REPORTS

A. League of California Cities & LA Division Legislative Committee

Jeff Kiernan reported that Governor Brown has until Friday September 30th to sign or veto the approximately 500 bills waiting for his action, many of which are the League’s priorities. Mr. Kiernan reminded the Board of the LA County Division Annual Conference Luncheon on October 5th, no conference badge needed. The League is opening policy committee applications and encouraged Board Members to apply for positions on the 7 League committees.

B. South Coast Air Quality Management District –

Stan Myles reported that the Clean Air Awards are taking place on October 7th at the Riverside Convention Center.

C. SCAG & Committees

1. **Energy and Environment** –No report given.
2. **Transportation** –No report given.
3. **Community, Economic, & Human Development** –No report given.
4. **Regional Council** – Jacki Bacharach announced the Housing Summit taking place October 11th.

D. Santa Monica Bay Restoration Commission – No report given.

E. LA County Community Choice Aggregation Task Force

Board Member Horvath announced that the Board of Supervisors are considering a motion to transfer responsibility of CCA to the CEO’s office from Howard Choy. The County will be working with cities and stakeholders over the next 6 months while they create the JPA. SoCal Edison recently released a report that encourages cities to build out their own resources (such as microgrids).

F. Stormwater Funding Options Committee- no report given.

G. South Bay Association of Chambers of Commerce- no report given.

H. South Bay Workforce Investment Board

Chris Cagle asked for assistance in getting businesses to participate in the Broadband Survey as participation is key going forward.

XIII. UPCOMING EVENTS & ANNOUNCEMENTS

September 28 – Green Building Challenge Awards Breakfast

October 13 – Legislative Briefing Breakfast

October 27 – CSUDH South Bay Environmental Forecast Conference

November 9 & 10 – Holiday Light Exchange

November 17 – Volunteer Reception

XIV. OCTOBER SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult website for specific times and places for other meetings – www.southbaycities.org

XV. ADJOURNMENT

Chair Osborne adjourned the meeting at 8:02 pm to Thursday, October 27, 2016 at 6:00 pm.

David Leger

Assistant Board Secretary

South Bay Cities Council of Governments

October 27, 2016

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Bills to Monitor and for Action – FINAL

Adherence to Strategic Plan:

Goal B: Regional Advocacy. Advocate for the interests of the South Bay

NEW LAWS

SB1229 – Home-generated pharmaceutical waste: secure drug take-back bins. SBCCOG supported this bill

SB 32 - California Global Warming Solutions Act of 2006: emissions limit. SBCCOG was neutral on this bill

AB 2501 - Housing: density bonuses. SBCCOG opposed this bill

AB 2693 - Financing requirements: property improvements. SBCCOG was neutral on this bill

AB 1217 - Orange County Fire Authority. SBCCOG opposed this bill

AB 620 - High-occupancy toll lanes: exemptions from tolls. SBCCOG opposed this bill

SB 1069 - Land use: zoning. SBCCOG opposed this bill

STILL IN SPECIAL SESSION:

TRANSPORTATION

SBX1-1 (Beall)	Transportation Funding: environmental mitigation: oversight. This bill would create the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system and for other specified purposes. The bill would provide for the deposit of various funds for the program in the Road Maintenance and Rehabilitation Account, which the bill would create in the State Transportation Fund, including revenues attributable to a \$0.12 per gallon increase in the motor vehicle fuel (gasoline) tax imposed by the bill and \$0.10 of a \$0.22 per gallon increase in the diesel fuel excise tax imposed by the bill, an increase of \$35 in the annual vehicle registration fee, a new \$100 annual vehicle registration fee applicable to zero-emission motor	MONITOR	8/29/16 Senate Appropriations Committee
-------------------	--	---------	---

	vehicles, as defined, a new annual road access charge on each vehicle, as defined, of \$35, and repayment, by June 30, 2016, of outstanding loans made in previous years from certain transportation funds to the General Fund. The bill would provide that revenues from future adjustments in the applicable portion of the fuel tax rates, the annual vehicle registration fee increase, and the road access charge would also be deposited in the account.		
--	--	--	--

FEDERAL

HR 935 (Hahn)	National Freight Network Trust Fund Act of 2015. Amends the Internal Revenue Code to establish the National Freight Network Trust Fund, from which expenditures shall be made to fund awards under the National Freight Network Grant Program. Appropriates to the Fund amounts equivalent to 5% of the import duties imposed under the Harmonized Tariff Schedule of the United States. Establishes such Program in the Department of Transportation, under which the Secretary of Transportation shall make grants to states, regional or local transportation organizations, or port authorities to assist projects that improve the performance of the national freight network. Directs the Secretary to evaluate and select projects on a competitive basis by considering their potential to generate national economic benefits, improve the performance of key corridors and gateways, reduce congestion, improve transportation safety, and enhance the network. Requires the Secretary to update the national freight network every five years.	MONITOR	2/13/15 House Transportation & Infrastructure & Ways and Means Committees Sub-committee on Railroads, Pipelines & Hazardous Materials
HR 1697 (Hahn)	Electric Charging and Refueling Act. Amends the Internal Revenue Code to replace the tax credit for qualified alternative fuel vehicle refueling property expenditures with a tax credit for 50% of the cost of any qualified electric vehicle recharging or refueling property that is: (1) installed on property used as the principal residence of the taxpayer, and (2) for the recharging or refueling of motor vehicles propelled by electricity.	MONITOR	3/26/15 House Committee on Ways and Means
HR 4888 (Waters)	End Homelessness Act of 2016. Amends the McKinney-Vento Homeless Assistance Act to make additional FY2017-FY2021 appropriations available for: (1)	MONITOR	3/23/16 Referred to House Budget Committee

	<p>emergency relief grants to address the unmet needs of homeless populations in jurisdictions with the highest need, (2) rental assistance under the United States Housing Act of 1937 for persons and households who are homeless, and (3) homeless outreach and coordination services. Beginning in FY2017, the bill also provides annual additional funds for: (1) the Housing Trust Fund to provide grants to states for use to increase homeownership and the supply of rental housing for extremely low- and very low-income families, including homeless families; and (2) incremental project-based voucher or rental assistance under the Federal Housing Enterprises Financial Safety and Soundness Act of 1992. When the Department of Housing and Urban Development (HUD) allocates grants to states from the Housing Trust Fund for rental housing, the dwelling units must be subject to legally binding commitments to ensure that the residing family's contribution toward rent does not exceed 30% of the family's adjusted income. The bill provides funding to HUD to expand the Healthcare and Housing (H2) Systems Integration Initiative by assisting states and localities in coordinating policies among Medicaid programs, behavioral health providers, housing providers, and finance support services for homeless persons. The bill also makes permanent: (1) certain housing assistance programs under the Homeless Assistance Act, and (2) the U.S. Interagency Council on Homelessness.</p>		
--	--	--	--

S 2680 (Alexander)	<p>Mental Health Reform Act of 2016. Reforms mental health funding to increase patient access to effective and evidence-based care particularly focused to those with serious mental illness (SMI).</p> <p>Notable provisions of this legislation include:</p> <ul style="list-style-type: none"> • Helping the Substance Abuse and Mental Health Services Administration (SAMHSA) meet its mission by establishing a new Inter-Departmental Serious Mental Illness Coordinating Committee, and by promoting research and subsequent implementation of evidence-based practices to improve the prevention, diagnosis, treatment of and recovery from mental illness and substance use disorders. • Authorizing major mental health and substance abuse grant programs for individuals with SMI or serious emotional disturbance, and significantly improving the incentive grant program promoting integration of primary and behavioral health care. • Reauthorizing the Garrett Lee Smith youth suicide prevention grant program, and authorizing the National Suicide Prevention Lifeline program. • Clarifying appropriate use and disclosure of protected health information under the Health Insurance Portability and Accountability Act, and providing resources and training on requirements for communication between providers, patients and families. 	MONITOR	4/26/2016 Passed Senate Committee on Health, Education, Labor, and Pensions
-----------------------	---	---------	--

South Bay Cities Council of Governments

October 27, 2016

TO: SBCCOG Board of Directors

FROM: Steering Committee

RE: Administrative Actions Taken by the Steering Committee

At the October 10 Steering Committee meeting, the following administrative actions were taken. They are listed here for your information. Reports on each item that were used for the Steering Committee's deliberations are available on request or at the SBCCOG website under the October 10 Steering Committee agenda.

- Approved a letter be sent to support the West Los Angeles Veterans Administration Housing Master Plan
- Authorized work as needed for Task 7 work scope for GSE Solutions to conduct audits for Green Building Challenge participants not to exceed \$10,000

RECOMMENDATION

Receive and file

THIS PAGE LEFT INTENTIONALLY BLANK

South Bay Cities Council of Governments

October 27, 2016

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, SBCCOG Executive Director
Kim Fuentes, Deputy Executive Director

SUBJECT: Environmental Activities Report

Adherence to Strategic Plan:

Goal A: Environment, Transportation, and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation, and economic development programs that benefit the South Bay.

I. PROGRAMS - TECHNOLOGY, PLANNING, & RESEARCH

Climate Action Planning

Strategic Growth Council (SGC) Grant

There are five measure development components of the SGC grant – Land use, transportation, waste, greening, and energy generation/storage. The SBCCOG hosted an all-day meeting with the grant administrator for the Strategic Growth Council (SGC). At the meeting, the SBCCOG staff presented past and current work on the Subregional and city CAPs. The California Energy Commission has been known to select projects for special presentations to their commissioners, which is something we would seek.

Land use and transportation (under the direction of Wally Siembab):

- CAP conceptual development was presented at the September Livable Communities Working Group meeting. Future meetings with cities were discussed (a meeting was set with Carson) and feedback was provided
- Staff is working on the development of introduction chapter for the Regional CAP
- The consulting firm of Fehr and Peers work is getting underway

Energy Generation and Storage: The SBCCOG staff has presented the Energy Generation and Storage strategies to the cities. The staff continues to work with cities to finalize approval for the strategies. A presentation of the strategies will be given to the Torrance Environmental Quality and Energy Conservation Commission on October 6, 2016. Staff in the following cities have signed off on a list of strategies: Gardena, Hawthorne, Hermosa Beach, Lomita, and Rolling Hills Estates.

Waste and Greening: The SBCCOG staff has completed calculations for the emissions reductions of the solid waste and greening measures for each city. The spreadsheets with the calculations have been sent out to each city for sign-off which will later be included in their final Climate Action Plan. The SBCCOG staff has met with a few cities to further discuss any edits that need to be made to the strategies. The Greening and Solid Waste strategies will be presented to the Torrance Environmental Quality and Energy Conservation Commission. Staff in the six cities have signed off so far: Carson, Gardena, Hawthorne, Lawndale, Lomita, and Rolling Hills.

Energy Efficiency

Energy Leader Partnership (ELP)

2016 Goal: 1,511,338 kWh

2016 Status: Completed 520,757 kWh (34.5% of goal)

2016 paid out incentives to cities: \$72,185

PIPELINE TOTALS	Estimated kWh savings	Estimated Therm Savings	Estimated Incentive (\$)
	5,530,933	18,075	\$1,232,029

To help the SBCCOG continue to identify projects that qualify for incentives, we ask that elected officials ask staff to let the SBCCOG know about current and future projects in your city.

SBCCOG staff continues to use EEMIS to assist cities with their energy efficiency efforts for both Edison and Gas.

New chart below

City	Current Tier Level	Energy Efficiency Measures (EEMs)	Estimated kWh savings	Estimated Therm Savings	Estimated Incentive (\$)
Carson	Gold	Exterior & Interior Lighting Pool Boiler Water Heater Variable Frequency Drive (VFD)	28,578	7,040	\$13,185
		Exterior Lighting	96,907	n/a	\$17,907
		Pool Pump VFD	51,758	n/a	\$11,646
		Exterior & Interior Lighting	688,002	n/a	\$108,758
		LED Lighting	669,602	n/a	\$133,920
Gardena	Silver	LED Lighting	52,429	n/a	\$8,913
		Exterior & Interior Lighting	78,125	n/a	\$13,281
		Exterior & Interior Lighting	284,534	n/a	\$24,626
Hawthorne	Gold	Police Department	87,058	n/a	\$19,537
Hermosa Beach	Silver	Exterior & Interior Lighting	316,925	n/a	\$44,798
		Pier	22,677	n/a	\$3,175
Inglewood	Gold	LED Lighting	852,689	n/a	\$450,079
		Elevator Motor-Generator Set	121,900	n/a	\$26,208
		Pump VFD	54,812	n/a	\$10,281
		T8 Relamp	29,751	n/a	\$10,363
		LED Lighting	111,190	n/a	\$23,906
		Well Pump 6	118,140	n/a	\$21,854

City	Current Tier Level	Energy Efficiency Measures (EEMs)	Estimated kWh savings	Estimated Therm Savings	Estimated Incentive (\$)
		Chiller VFD/HVAC Controls	291,870	11,035	\$23,906
Manhattan Beach	Platinum	Exterior LED Lighting	62,825	n/a	\$16,335
Rancho Palos Verdes	Gold	LED Lighting	38,269	n/a	\$6,506
Redondo Beach	Silver	LED Lighting	120,916	n/a	\$18,230
		LED Lighting	112,128	n/a	\$16,978
Torrance	Gold	LED Lighting	837,954	n/a	\$164,370
		Interior LED Lighting	26,718	n/a	\$10,482
		VFD Pump Motor	172,003	n/a	\$29,240
		Exterior & Interior LED Lighting	125,300	n/a	\$21,301

Energy Efficiency Partnership – Southern California Gas Company (SCG)

2016 Goal: 10,000 therms

2016 Status: 14,367 therms (143% therm goal)

Agency	Energy Efficiency Project	Therm Savings	Incentive	Year	Status
Miraleste Intermediate School (PVUSD)	Pool Cover	6,333	\$7,745	2015	Completed in 2016
City of Lawndale	Boiler Replacement	218	\$109	2015	Completed in 2016
City of Inglewood	Replace 4x boilers	TBD	TBD	TBD	active
City of Carson	Replace 3x boilers	TBD	TBD	TBD	active
Torrance USD	New Pool, Pool heater maybe pool cover	In planning	TBD	2016	active
City of Hawthorne	Chiller Controls upgrade at memorial center	In planning	TBD	2016	active
Torrance USD	2 condensing boilers	5,648	\$3,400	2016	Completed in 2016
City of Carson	Boiler Replacement	2,700	TBD	2016	active
Inglewood USD	Pool Heater	TBD	TBD	2016	active
Wiseburn USD	New high school with two new meters	TBD	TBD	2016	active
Wiseburn USD	Cogen	TBD	TBD	TBD	active
Manhattan Beach USD	Pool Cover	4,500	\$4,500	2016	active
City of Carson	pool cover - Hemingway Aquatic Center	2,025	\$3,375	2016	Completed in 2016

Marymount California University	Solar Thermal Heating	TBD	TBD	2016	Planning
City of Carson	Tankless Water Heater Replacement	965	\$456	TBD	TBD
Total Therms Identified		21,857			

HERO

The spreadsheet below covers the activity from each jurisdictions' launch date through August 31, 2016

Member	Launch Date	Eligible Housing Units *	Total Applications Received	Applications Approved	Approved Amount	Funded Projects	Funded Amount	Jobs Created***	Type of Products			Solar kW Installed	Annual kWh Saved	Annual CO2 Reduced (Tons)
									Energy	Water	Renewable			
Carson	5/23/14	21,374	1,261	826	\$53,769,192	461	\$11,834,119	100	774	48	124	282	2,860,795	703
El Segundo	5/23/14	4,209	38	31	\$5,137,338	17	\$489,465	4	17	5	8	18	110,058	27
Gardena	5/23/14	12,360	459	312	\$19,893,514	155	\$3,638,184	31	238	11	20	41	726,571	176
Hawthorne	5/23/14	11,621	351	255	\$18,712,249	133	\$3,101,163	26	197	5	26	50	647,836	159
Hermosa Beach	5/23/14	6,473	40	31	\$6,547,919	12	\$274,823	2	13	2	6	15	57,919	16
Inglewood	5/23/14	19,038	914	619	\$39,326,908	331	\$8,497,124	72	539	35	34	77	1,503,401	366
Lawndale	5/23/14	5,262	91	62	\$4,152,256	27	\$436,587	4	37	0	4	11	115,533	29
Lomita	5/23/14	4,606	77	65	\$6,109,409	32	\$713,549	6	49	4	10	32	249,787	62
Manhattan Beach	5/25/15	12,403	62	55	\$12,450,026	24	\$726,817	6	31	0	12	57	299,834	75
Palos Verdes Estates	5/28/15	5,115	22	21	\$4,527,846	8	\$348,471	3	11	4	2	7	62,261	15
Rancho Palos Verdes	5/23/14	14,759	156	135	\$21,787,342	60	\$1,497,055	13	89	6	12	35	463,498	110
Redondo Beach	3/24/15	20,292	134	110	\$14,555,883	59	\$1,138,005	10	80	3	14	30	319,510	78
Rolling Hills	5/23/14	698	4	4	\$1,131,678	2	\$119,637	1	2	0	0	0	995	0
Rolling Hills Estates	5/23/14	3,090	33	30	\$5,484,516	17	\$556,400	5	24	1	6	20	152,922	38
Torrance	5/23/14	37,899	534	447	\$46,797,957	243	\$5,503,689	47	333	20	70	172	1,407,089	350
Total		179,199	4176	3003	\$ 260,384,031	1581	\$ 38,875,089	330	2434	144	348	848	8,978,010	2204

Revenues received from to date (thru June'16) = \$16,591.71. Nothing received for the new fiscal year.

*Eligible housing units based off Total Single Family Homes minus 5 units or more from the Department of Finance City/County Population and Housing Estimates 1/1/2013.

*** 1 job for every \$117,000 invested.

Energy Upgrade California Community Outreach Ambassador

Contract goals: 8 outreach events and 6 presentations to be completed by Nov. 30, 2016

Status of goals: 6 outreach events have been completed and 2 scheduled; 7 presentations have been completed (Goal Met)

SBCCOG received an extension of the contract to exhibit at 3 additional events and continue with social media activities throughout October and November in the amount of \$11,225.

Green Building Challenge

Contract goals: 170-270 participants by August 2016

Status of goals: 172 participants enrolled in the South Bay Cities Green Building Challenge.

The Green Building Challenge Recognition Breakfast was held at the Automobile Driving Museum in El Segundo on Wednesday, September 28 from 7:30-9:30 a.m. with more than 60 people in attendance. The following Environmental Stewardship Awards were presented: Watson Land Company, Highest Achievement-Building Challenge; Raytheon, Highest Achievement-Tenant Challenge; Beach Cities Health District and South Bay Workforce Investment Board-Employee Engagement Awards; Shade Hotel-Property Upgrade Award; Kaiser Permanente South Bay Medical Center-Most Activities in the Shortest Time.

The following restaurants received the Restaurant Environmental Stewardship Award for participating in three or more of our partner programs: Mi California, Corner Burger, Tacos El Unico, Philly's Best and

Lomita's Best. All participants received in attendance received a certificate of recognition for their efforts and certificates will be sent to participants who did not attend. Judy Mitchell was the keynote speaker.

Kimberly Rodriguez from Southern California Edison and Frank Spasaro from Southern California Gas Company spoke at the event and announced the Green Building Challenge will receive continued funding that will allow staff to engage additional businesses and work more closely with existing participants. They also praised the program stating that they would like to see the Green Building Challenge replicated not only throughout their service areas, but statewide.

Staff has conducted 5 level-one energy audits and 5 additional audits are pending for participants. The GBC program newsletter was sent once in September. Final standings by city: Torrance (34), Lawndale (25), Redondo Beach (16), Gardena (15), El Segundo (15), Carson (11), Hawthorne (14), Inglewood (8), Manhattan Beach (7), Rancho Palos Verdes (6), Palos Verdes Estates (6), Hermosa Beach (5), Rolling Hills Estates (4), Lomita (3), Lennox (2), and Los Angeles County – Community of Westmont (1).

Water Conservation

West Basin Municipal Water District Programs (West Basin) Contract year is Sept. 1, 2016 through Aug. 31, 2017

West Basin - Water Reliability (WR)

Contract goals: Up to 25 Water Reliability related presentations to various organizations, groups, and SBCCOG meetings to be scheduled.

Status of goals: 0 have been scheduled as of September 30, 2016

September was spent in strategy and planning with West Basin staff.

Contract goals: Up to 20 table-top briefings, targeting business executives and other influential business leaders.

Status of goals: 0 have been scheduled as of September 30, 2016.

September was spent in strategy and planning with West Basin staff.

Contract goals: Up to 25 support letters and/or support cards; as well as 300 support cards at outreach events

Status of goals: 1 letter of support received; 0 support cards from outreach events

West Basin - Smart Controller Exchange Events

Contract goals: Up to 3

Status of goals: 1 completed

West Basin - Rain Barrel

Contract goals: 5

Status of goals: 1 completed

West Basin - Cash for Kitchens

Contract goals: 40 kitchen audits

Status of goals: 0

Contract goals: 50 follow up visits

Status of goals: 0

Contract goals: 2 training sessions

Status of goals: 0

West Basin - Ocean Safe Car Wash Program

Contract goals: 9 participating car wash companies to be “Re-signed”

Status of goals: 0

West Basin - California Friendly Landscape Training (CFLT)

Contract goals: minimum of 6; maximum of 12 to be scheduled

Status of goals: 1 completed

West Basin - Greywater Workshops

Contract goals: 5 workshops to be scheduled

Status of goals: 0

West Basin - Water Harvest

Contract goals: Assist West Basin with its Annual Water Harvest Event – October

Status of goals: SBCCOG staff has participated in planning meetings and has reached out to SBWIB youth Program.

MWD Caucus Meeting

The September meeting included a presentation about Metropolitan Water District’s Education and Outreach Campaign for the California Water Fix. The MWD is focusing on localizing their outreach with clean and concise messages about the benefits of the Water Fix. They are developing a one-page summary of five benefits for each region, one being the South Bay. Local agencies will be encouraged to use these localized messages throughout their regions.

Sanitation Districts

Contract goals: Schedule 5 Sanitation Districts-related presentations to be completed by December 31, 2016

Status of goals: 5 have been completed. (Goal Met)

Los Angeles Department of Water and Power (LADWP) Contract year is April 1, 2016-February 28, 2017

Contract goals: 6-10 targeted special events exhibit events.

Status of goals: 6 scheduled/completed

Contract goals: 1 training session to be provided on residential LADWP programs and services.

Status of goals: 1 completed (Goal Met)

Contract goals: 1 training for SBCCOG Volunteers on LADWP programs.

Status of goals: 1 completed (Goal Met)

Contract goals: 3-5 commercial kitchens to be identified for water assessments and conservation training.

Status of goals: 3 identified

Regional Energy Network/The Energy Network/BKI – Contract year: August 1-December 31, 2016

Home Upgrade

Contract goals: 8-10 community events

Status of goals: 4 completed and 1 scheduled

Contract goals: 2-4 workshops/presentation

Status of goals: 2 completed and 1 scheduled

Commercial PACE/Financing Workshop

Contract goals: SBCCOG staff has been working with BKi staff to develop a workshop for businesses and commercial properties, targeting the Green Building Challenge participants.

Status of goals: The date is October 26, 2016 at the DoubleTree in Torrance. The title of the workshop is ***Building Economic Resilience: Removing the Financing Barriers to Your Energy Efficiency, Water, and Solar Upgrades.*** Master of Ceremonies - Jeff Malin, Governor's Office of Business and Economic Development, keynote speaker - Sara Neff, Senior Vice President of Sustainability, Kilroy Realty Corporation, and industry experts have been confirmed. Five vendors have been identified and are in the process of being confirmed.

SCE Workshops SBCCOG will host CAL Green Title 24 on January 27, 2017 and Basic HVAC on February 10, 2017.

Transportation

Vanpool Program (Contract period Feb. 1, 2013 – Nov. 30, 2018)

Contract goals: 72 outreach events; 18 information/formation meetings

Status of goals: 76/72 outreach events; 5/18 information/formation meetings

In September, collateral material was distributed at eleven SBCCOG outreach events. SBCCOG staff continued to work with Metro to support Harbor UCLA's efforts for vanpool formation and their quarterly Rideshare Event. SBCCOG staff met with Terranea Resort and resumed work to facilitate a parking mitigation strategy that will include a combination of vanpool and carpool options for employees.

Metro Express Lanes (MEL) (Contract period Aug. 1, 2015 – Jul. 31, 2017)

Contract goal: 30 outreach events; 2 presentations (This goal is dependent upon the availability of the mobile van).

Status of goal: 110 completed to date, SBCCOG staff has facilitated the outreach of MEL materials at 110 community events; 11 presentations of the MEL Promotional Marketing Team; and 9 SBESC e-newsletter articles. SBCCOG continues to send multiple invitations and notices to Metro staff about future South Bay MEL events that would be of value – including Carson Jazz Festival and the West Basin Water Harvest Festival that will occur in October.

Electric Vehicle Charging Station Siting and Installation - CEC grant (Contract period Feb. 25, 2015 – Jan. 30, 2017) (under the direction of Wally Siembab and his team)

This program focuses on identifying and eliminating the barriers to electric vehicle charging stations (EVCS) at multi residential dwellings (MUD). Outreach to the California Apartment Association, local EVCS advocates and SBCCOG contacts continued to secure opportunities to promote, distribute, and interact with MUD owners as part of Task 3. A survey was distributed to property owners in attendance at the Southern California Apartment Association Annual Trade Show in Long Beach; 29 Survey responses were recorded at the event. On-line surveys were distributed through the South Bay Apartment Association trade organization to 3,000 targeted MUD Owners and property managers. Work on Task 3 "Owner's Toolkit and Workshop" continues with the Luskin Team. SBCCOG staff continues to work with the Apartment Association to promote the "Hot Topic" workshop and has confirmed a December 7th date for the event to occur.

Travel Pal – Smart Mobility Tool (Contract period Aug. 1, 2015 – Aug. 31, 2017)

The Travel Pal officially launched on May 16th. Follow-on promotion and messaging of the program continues through the SBESC e-newsletter, SBCCOG printed quarterly newsletter, embedded links, text, and content and outreach materials on the SBCCOG and SBESC web sites and through direct registration at SBESC outreach events. From the date of the site’s launch through September 30th, 252 individuals had registered as Travel Pal members; An additional 157 individuals from the City of Torrance’s Rideshare program are in the process of being entered in the system with 479 individuals having had at least 1 session (time spent on the site). A total of 694 users (new and repeat) have had 1,159 sessions (time spent on the site) with each session lasting an average of 5 minutes and 20 seconds per user. Travel Pal outreach and follow-up continues with the Forum, StubHub Center, Beach Cities Blue Zone, targeted South Bay Cities, and the Terranea Resort. Travel Pal was used at the City of Hermosa Beach’s Labor Day Fiesta event; the tool’s primary application was to promote alternative travel options as well as assist and direct guests to off-site parking and the event’s Bicycle Valet Parking option. Using social media and SBCCOG media marketing channels Travel Pal was able to engage over 200 users about this Event Travel message.

II. MARKETING, OUTREACH, & IMPLEMENTATION

Workshops, Trainings & Exchanges

The following chart lists an overview of all workshops held in September 2016:

Event Date	Event Name	No. Attended/ No. of RSVPs	Marketing Info. (how did they hear about the workshop):	Staff Lead
9/10/16	Greywater Workshop - Hawthorne	48/110	Email: 47 Flyer: 8 Friend or Family: 10 Local Publication: 8 Social Media: 6 Website: 23 Other: 8	AB
9/10/16	Weather-Based Irrigation Controller Exchange – Redondo Beach (31 controllers exchanged)	27/33	Email: 30 Flyer: 5 Friend or Family: 1 Social Media: 2 Website: 4 Other: 1	ML
9/28/16	Green Building Challenge Recognition and Awards Ceremony	60/79	Email: 22 Flyer: 18 Local Publication: 11 Social Media: 6 Website: 8 Other: 14	JZL
9/29/16	Making Your Home Healthier and More Comfortable the Energy and Water Efficiency Way	/	N/A	GFG

Outreach Events

- 9 community events – 3 scheduled for October
- 2 business events
- 2 employee events
- 5 presentations/workshops (includes SBCCOG overview)

Calendar year to date through September 2016
52 community events
4 business events
8 employee events
23 Business/business car/ business briefing or group presentations events
25 presentations/workshops

Media

Earned Social Media

“West Basin Weather Based Controller Exchange” Nextdoor, Step. 1, 2016

Social Media

As of September 29, 2016 social media following is as follows:

Twitter: 436 followers, 2,245 impressions*
Facebook: 530 likes, 9,540 impressions
LinkedIn: 101 followers, 623 impressions

**Impressions: the number of times a post has been viewed*

Top Tweet earned 270 impressions

**Bike to #FiestaHermosa & park in a free
valet lot on the sand, south of the Pier - thnx
@HermosaCyclery!**

👍 3 ❤️ 1

Kiosk - Peninsula

Partner program and Volunteer program information were highlighted throughout the month including information for the following: Energy Efficiency, Energy Upgrade California®, Weather Based Irrigation Controller Exchanges, California Friendly Landscape training workshops, SoCalGas Energy Efficiency Starter Kit, West Basin Water Education & Water Recycling Tours, SBCCOG Summer Baywatch publication, PATH, Travel Pal, Vanpool and Express Lane, Sanitation Districts Joint Water Pollution Control Plant Tour August 6 flyers, Green Community Education and Outreach Open House, Making Your Home Healthier & More Comfortable Energy & Water Efficiency free workshop, and Holiday Light Exchange.

Volunteer Program

Status of Program: 106 hours – Grand Total 16,296.43 (starting April 2008)

The date for the Volunteer Recognition is November 17 just prior to start of the November Board of Directors meeting in the Client Theater. All Board members are invited and encouraged to attend. Staff is seeking gifts for the volunteers from our partners. Partners have also been invited to the Volunteer Recognition.

Holiday Light Exchange

The Holiday Light Exchange for 2016 will be held November 9 and 10. Sponsorships as of September 30 include Energy Upgrade California®, Chevron, South Bay Association of REALTORS®, Athens Services, Continental Development Corporation, GSE Solutions and Susan Jones 3 Leaf Realty. Walser’s of Torrance has once again agreed to recycle the old wiring and incandescent holiday lights turned in.

THIS PAGE LEFT INTENTIONALLY BLANK

South Bay Cities Council of Governments

October 27, 2016

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, SBCCOG Executive Director
Steve Lantz, SBCCOG Transportation Director

RE: SBCCOG Transportation Update – September 2016

Adherence to Strategic Plan:

Goal A: Environment, Transportation and Economic Development. Facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.

FEDERAL

Congress Approves Spending Bill, Averting Government Shutdown

Congress averted an October 1st government shutdown by approving the first continuing resolution of the budget season on September 28th. The short-term spending bill, which was authorized through December 9th, included funding to fight the Zika virus but postponed until the lame duck session after the November 8th election an amendment to a water projects bill, the Water Resources Development Act, which would authorize emergency assistance to communities such as Flint, Michigan where the president has declared a state of emergency because of contaminants like lead.

House Passes Bill To Reimburse Federal Workers For Using Ride-Hailing Services

To ensure that federal employees can take advantage of ride-hailing services like Uber and Lyft or emerging bike sharing programs when they travel on official government business, the House of Representatives unanimously passed the Modernizing Government Travel (MGT) Act (H. R. 5625) on September 22nd. If passed by the Senate and enacted by the President, the bipartisan bill would add the options of ride-hailing apps and bike-share programs for government employees on official business to transit and carpooling reimbursement programs. The legislation would require the General Services Administration (GSA) to issue regulations clarifying that federal workers can be reimbursed for using transportation services like Uber and Lyft, bike-sharing, or any similar technology that emerges in the future. The bill also requires the General Services Agency to issue a report analyzing the cost savings generated from workers using ride-hailing services.

STATE

New California Law Prohibits All Hand-held Cellphone Uses While Driving

Beginning in January 2017, California residents can no longer drive and hold their cellphone in their hand. This means that picking up your smart phone to seek a specific music track, pick a contact to call, and reroute yourself in mid-navigation can no longer be done while a vehicle is being operated and your phone is in your hand. If drivers mount their phones on something while they drive, they

will still be able to use voice commands or swipe at the phone but taking photos or streaming videos could earn drivers a ticket.

The bill, AB1785, was signed by Governor Jerry Brown on September 29th and will become effective on January 1, 2017. The law was written to keep pace with updates in smartphone technology that have gone far beyond making a phone call. On average, texting takes a driver's eyes off the road for an average of five seconds: that's enough time to travel the length of a football field. Drivers will have to pay \$20 on their first offense, and \$50 for each ticket thereafter.

Gov. Brown Approves \$900 Million For Cap And Trade-Funded Environmental Programs

Governor Jerry Brown on September 14th approved \$900 million in funding for environmental programs to resolve a two-year deliberation on how to spend the state's Cap and Trade fees charged to California polluters. The funding package includes \$363 million in clean vehicle incentives, \$95 million to plant more carbon-capturing plants in urban areas, \$135 million for transit and intercity rail construction, \$140 million for grants to local governments and neighborhoods for energy efficiency programs, \$50 million to reduce methane emissions from cow manure, and \$40 million to promoting composting to reduce methane emissions from organic material decomposing in landfills.

In addition to these programs, the Cap and Trade spending plan allocates 60% for special projects, including high speed rail, and leaves \$462 million of projected Cap and Trade revenues for future allocations. The governor also signed legislation requiring that at least 10 percent of cap-and-trade proceeds benefit low-income households.

CEC Studies Producing Energy Driving On Innovative Road Surfaces

The California Energy Commission is investing \$2 million to study whether piezoelectric crystals can be embedded in road surfaces to produce electricity from the mechanical energy created by vehicles driving on roads. The commission is choosing a company or university to undertake small-scale field tests of how the small crystals, which generate energy when compressed, could produce electricity for the grid if installed under asphalt. The \$2 million California is using to test the technology will come from a renewable investment fund created by the California Public Utilities Commission. Bidding will end Nov. 18, and the commission will award the contract in the spring.

California Receives \$293.1 Million Federal Bonus For Meeting Project Deadlines

California will receive a \$293.1 million transportation funding bonus for meeting its 2016 fiscal year deadlines for federally funded projects. The money will be split between the California Department of Transportation (Caltrans) and local agencies.

The bonus money comes from a pool created from federal transportation funds states do not spend before federal deadlines. The pool this year reached \$2.8 billion and California received the largest share of any state. The agency will get roughly \$185 million while local transportation agencies could share up to \$108 million. The funds are required by September 27 to be prioritized for projects that meet federal deadlines.

REGION

Flyaway Bus Service Between LAX And Santa Monica Ends

After losing more than \$1.17 million in 27 months, Los Angeles World Airports officials cancelled LAX FlyAway Bus service between Los Angeles International Airport (LAX) and Santa Monica on September 6th. The service was introduced in July 2014 to reduce traffic congestion by giving travelers an alternative way to get to the airport. The line picked up/dropped off passengers on Second Street near the Santa Monica Pier. A one-way ticket cost \$8.

Airport officials noted ridership turned out to be low, averaging 1.3 riders per trip which might give LACMTA pause about its commitment to construct Phase 3 of a rail line that would extend a Sepulveda Corridor rail line between West L. A. and San Fernando Valley to LAX.

TOMORROWLAND TODAY – *With the increase in the pace of technical innovations in transportation, we have added this new section to the Transportation Update*

California rules drive away self-driving cars

True autonomous vehicles, in which the car can completely drive itself, promise to significantly reduce the number of crashes; provide increased mobility to children, the elderly, and others who are unable to drive themselves; and bring about more freedom and personal time for drivers who will no longer have to concentrate on the road while commuting to work or making long drives. Since it's a matter of when, not if, we'll see these cars on the roads, many states are preparing for them.

California, home to Silicon Valley, has predictably been at the forefront developing the technology for these cars of the future. But, thanks to its conservative regulations, California will likely see fewer economic and safety benefits from self-driving cars than it could. The state's current rules require automated vehicles to have a \$5 million insurance policy for liability to people and property. By comparison, the state only requires human drivers to have \$30,000 of coverage per accident. California's rules also bar using automated vehicles for commercial purposes. Yet early adopters of self-driving cars may be trucking companies and large fleet owners who will be most able to lower their costs and benefit the most from self-driving vehicles.

California's self-driving car rules also require human drivers to be in the driver's seat and to have some method of taking control of the vehicle. Yet, Google's self-driving vehicle doesn't have a steering wheel or pedals because the vehicle is operated remotely.

Companies like Google have responded to the conservative state regulations by moving some of their research and testing to states with less onerous regulations, including Michigan, Nevada and Texas. Even the National Highway Traffic Safety Administration (NHTSA), the risk-averse agency that oversees car safety, believes California's laws are poor policy. At this summer's Transportation Research Board Automated Vehicle Conference several NHTSA speakers urged states to avoid overly prescriptive laws that create a patchwork of legislation and make interstate driving more complicated.

California is rumored to be responding to the potential lost economic and safety opportunities by updating its rules for autonomous vehicles. The updated regulations were supposed to be completed by the end of last year, but have not been released.

D. C. MetroAccess Hopes To Save Up To \$6 Million A Year From Ride Hailing Partnerships

A new initiative by Washington D. C. MetroAccess is hoping to save to \$6 million annually by converting some MetroAccess trips to a less costly option that pays ride-hailing companies to provide the ride. Washington D. C. Metro plans to issue an RFP at the end of this month with the intent to award a contract to up to three companies in early January and start service in March.

MetroAccess, like AccessLA, provides door-to-door services for eligible elderly and disabled riders. Under the program, MetroAccess plans to partner with providers such as Uber and Lyft to establish an alternative to its door-to-door services. Metro will pay up to \$15 per trip to the contracting company, reducing its expenses significantly when compared to the MetroAccess cost of \$44 per trip. MetroAccess customers will have the choice of booking— through the use of technology— a ride on the same day they need it, a significant improvement from the current MetroAccess requirement that trips be booked 24 hours in advance.

The ride hailing option is expected to be popular among customers who don't need wheelchair-accessible vehicles to travel. The RFP will require one-third of the vehicles to be accessible to wheelchairs. Metro estimates that between 150,000 and 250,000 trips will be taken during the first year of operations.

Self-Driving Buses Are Being Tested In Real Traffic On Public Streets; Looking for a Niche Role

Several new autonomous transit options are being tested around the globe in real traffic on public streets. In addition to proving the technology, the tests are exploring the role that minibuses and ride hailing applications will play to reduce congestion in urban transit environments.

In Helsinki, Finland, where two self-driving minibuses are travelling on public streets, the goal of the program is not to replace the current transit system, but to use the mini-buses on narrow streets or in low demand areas to provide first/last mile access to the urban transit system. Finland has become a breeding ground for autonomous-vehicle testing, as the country doesn't require drivers to be behind the wheel on public roads. Lyon, France launched this past weekend what is being called the world's first driverless bus in its downtown Confluence area. The bus, which uses LiDAR radar technology and motion sensors to help it avoid accidents, can seat up to 15 passengers, and is now serving rides to the public, daily.

Uber recently acquired the self-driving truck start-up Otto, and is pitching its services to shippers, truck fleets and independent drivers. Ford Motor Co. announced in early September that it hopes to begin selling fully driverless vehicles to consumers by 2025, about four years after the automaker begins marketing the technology to ride-sharing and delivery fleets. Local Motors, a startup company, is holding public trials just outside Washington D. C. for their driverless Olli minibuses. In the Netherlands, Mercedes Benz is testing semi-autonomous, conventional buses that can navigate roads at up to 43 mph. And Singapore is aggressively pursuing self-driving car technology to transform its transit system. The autonomous minibuses also are being tested on private roads in Dubai and Japan.

In order to reduce congestion and safely accommodate all these new autonomous public and private vehicles, a model that connects them to the urban public transportation networks is critical for the future of mobility. "If autonomous cars can one day better perform some of the functions of transit, shouldn't we let them? Shouldn't we take the opportunity to focus on whatever traditional transit does best in an autonomous-car world?" writes Emily Badger for The Atlantic's CityLab. "The implication in this raises (at least) two more questions: Exactly where (and when) will it make sense for people to use buses or rail instead of autonomous cars? And if autonomous cars come to supplement these services, should transit agencies get into the business of operating them?"

Crenshaw North Rail Line Planning Jumps Rail Development Queue

Under a new arrangement between LACMTA and the City of West Hollywood, the proposed northern extension of LACMTA's Crenshaw/LAX Line could begin construction decades earlier than currently planned. The extension would extend the Crenshaw/LAX line from Exposition Boulevard to the Hollywood/Highland Red Line station in Hollywood using a 6 to 9-mile route through the cities of Los Angeles and West Hollywood.

In a September 16th letter to West Hollywood City Councilmember Lindsey Horvath, LACMTA CEO Phil Washington provided insight on the agency's effort to bring the planned light rail extension to "shovel ready," condition, in the event that Los Angeles County voters approve the transportation ballot initiative Measure M. The West Hollywood City Council voted unanimously to support Measure M on September 20th.

Washington committed to completion of a feasibility study for the northern extension by June 2017 and an environmental impact report on the preferred route in 2018. That potential start date is more than two decades ahead of what is detailed in the Measure M Expenditure Plan adopted by the LACMTA Board on June 23rd, which calls for construction of the project to occur between 2041 and 2047. The new schedule would jump the northern extension 6 years ahead of the current schedule for the Green Line South extension from El Segundo to Crenshaw Boulevard in South Torrance to be completed in 2030.

Although the Green Line extension is fully funded to Torrance within the Measure M Expenditure Plan, accelerating construction of the Crenshaw North extension would require securing additional funding that is not currently identified in the Measure M Expenditure Plan. Possible sources of additional funds include local tax measures, state and federal grants or financing and public-private partnership.

It also is not certain that LACMTA ultimately will agree to route the northern extension through West Hollywood. Metro's original budget for the extension assumed it would run from San Vicente and then along La Brea Avenue on WeHo's eastern border to the Hollywood/Highland Red Line station, for a total of six miles. But the City of West Hollywood is advocating that a 9-mile route from San Vicente to Santa Monica Boulevard will better benefit West Hollywood and Metro by increasing ridership by more than 300%. Other options considered by Metro are running the extension from San Vicente to Fairfax Avenue and on to the Hollywood/Highland Red Line station and ending the extension at the Wilshire/Vermont Red Line station.

“Share The Road” Bicycle Signs Being Replaced By Signs With A More Direct Message

In an effort to increase bicycle safety, Columbus, Ohio is replacing their “Share the Road” yellow triangular bicycle signage and sharrows with a less ambiguous, more assertive sign that simply says: “Bikes Can Use Full Lane.” The new signs have proved to be a more effective way to encourage drivers to maintain a safe distance from riders on narrow roads.

The new signs are white rectangles (indicating proper lane usage), instead of the typical yellow diamond of warning signs. Columbus officials believe it is more appropriate to treat bicyclists less like potential hazards and more like the legal road users that they are, and to remind other road users of that fact.

KB Home Unveils Concept Home Of The Future

Homebuilders are struggling to design homes meeting “net-zero” energy standards mandated for 2020, meaning it produces as much energy as it consumes, while planning new design elements that will serve the owner’s needs through 2050. The house of the future is taking shape today at a factory in Cypress, the brainchild of Los Angeles-based KB Home, Irvine-based KTG Architecture, and Washington-based Builder Magazine. The newest design concepts will be unveiled at the Greenbuild International Expo and Conference to be held at the Los Angeles Convention Center October 5th and 6th.

The concept home includes several new transportation assumptions and elements:

- The homeowner of 2050 won’t park her car in the garage after returning from work. Because of Uber and Lyft, she doesn’t need a car, and there’s no garage either. Instead, the owner will stroll directly to the front door, touch an app on her smartphone and say, “Arrived.” The door unlocks. The lights come on. The air conditioning starts to whirl. And the stereo launches a favorite playlist.
- There is a rooftop landing pad for the Amazon drone. The drone would signal a trap door to a small freight elevator, that would lower the packages indoors.
- To securely store FedEx and UPS packages arriving when nobody’s home, the house has a delivery door.

South Bay Cities Council of Governments

October 27, 2016

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, Executive Director
Steve Lantz, Transportation Director

SUBJECT: Metro Sales Tax Measure SBCCOG Chronology

Adherence to Strategic Plan

Goal B: Regional Advocacy. Advocate for the interests of the South Bay.

BACKGROUND

At the September 22, 2016 SBCCOG Board Meeting, staff was instructed to place an item on the October 27, 2016 Board Meeting to revisit the current oppose position on Measure M. Concern has also been raised regarding the chronology of SBCCOG Board and Steering Committee actions and SBCCOG communications regarding the proposed ballot measure (PBM) that is now on the November 8, 2016 ballot as Measure M. Attached are documents that support the following SBCCOG chronology and are being provided to inform the Board's discussion:

- 10.4.13 Letter to Metro Chair re. SBCCOG project and program priorities and initial concerns related to a potential sales tax measure (PBM)
- 8.27.15 SBCCOG policy recommendations re. Metro LRTP, Call for Projects and PBM
- 3.24.16 Board Update on SBCCOG policy recommendations on PBM
- 3.24.16 SBCCOG letter requesting Metro to remove I-105 and I-405 ExpressLanes from PBM
- 4.28.16 SBCCOG Board minutes re. PBM discussion
- 5.11.16 SBCCOG Letter to Metro Board Chair re. PBM concerns
- 5.26.16 SBCCOG Board minutes re. PBM changes proposed by Metro, support for West Hollywood's request for Crenshaw North Extension to be included in PBM
- 6.22.16 Recap of Metro Board actions re. 3% Local Contribution use for Active and Last Mile projects
- 6.23.16 SBCCOG Statement to Metro Board
- 6.30.16 SBCCOG Board minutes re. SBCCOG taking an Oppose Position on PBM
- 7.1.16 SBCCOG Board letter to Metro re. SBCCOG opposition to the PBM
- 8.8.16 SBCCOG Letter to Metro Chair Fasana and State Senator Mendoza re. concerns with PBM
- 8.25.16 SBCCOG Board minutes re. presentation by L. A. Mayor Eric Garcetti and Metro Board Chair John Fasana requesting SBCCOG to change its Oppose position on Measure M to Neutral
- 9.12.16 SBCCOG Steering Committee minutes re. not placing Measure M on the Board agenda
- 10.4.16 Joint letter from SBCCOG and Gateway Cities COG re. opposition to Measure M

RECOMMENDATION

Receive and file.

THIS PAGE LEFT INTENTIONALLY BLANK



September 29, 2016

I N T H I S I S S U E

- SCAQMD PRESENTS DRAFT 2016 AIR QUALITY MANAGEMENT PLAN
- RC APPROVES SUSTAINABILITY PLANNING GRANTS GUIDELINES
- GOVERNOR VETOES AB 2170 – TRADE CORRIDOR IMPROVEMENT FUND

N E W S F R O M T H E E X E C U T I V E D I R E C T O R

- SCAG MAKES FINAL PREPARATIONS FOR CALIFORNIA HOUSING SUMMIT
- SCAG TO HOST SEMINARS ON EARTHQUAKE PREPAREDNESS INITIATIVE
- SCAG LAUNCHES PILOT PROGRAM ON NEW LOCAL FINANCING TOOLS
- AIR RESOURCES BOARD SETTING STAGE FOR GHG REDUCTION PLAN UPDATE

A B O U T

The Regional Council is the governing board of the Southern California Association of Governments and consists of 86 elected officials representing 191 cities, six counties, county transportation commissions, transportation corridor agencies, tribal governments and air districts in Southern California.

A G E N D A

For current and archived Regional Council meeting agendas and videos, visit: bit.ly/AgendaRC

HIGHLIGHTS FROM THE MEETING



Wayne Nastri and Dr. Philip Fine of SCAQMD speaking before the Regional Council

INFORMATION

SCAQMD PRESENTS DRAFT 2016 AIR QUALITY MANAGEMENT PLAN TO RC

Wayne Nastri, Acting Executive Officer of the South Coast Air Quality Management District (SCAQMD), and Deputy Executive Officer Dr. Philip Fine were invited to today's meeting of the Regional Council to present an overview of the Draft 2016 Air Quality Management Plan. The plan, a blueprint for how to meet and maintain state and federal air quality standards, is being jointly prepared by lead agency SCAQMD, the California Air Resources Board and SCAG. Nastri asserted that while sufficiently improving the region's air quality presents a tremendous challenge, the plan is "a bold, innovative step toward attainment." With a heavy focus on incentives, the strategy includes traditional regulatory measures, an incentive-based program, co-benefits from existing greenhouse gas reduction programs, further deployment of cleaner technologies and reductions from mobile sources under state and federal jurisdictions. The Revised Draft 2016 AQMP was released for public comment and review on September 21, and materials are available online: <http://www.aqmd.gov/home/library/clean-air-plans/air-quality-mgt-plan/Draft2016AQMP> SCAQMD will be conducting public hearings in four counties across the region. A final plan is scheduled to be adopted in December.

ACTION

RC APPROVES SUSTAINABILITY PLANNING GRANTS GUIDELINES

The Regional Council voted today to approve the guidelines and scoring criteria for the Call for Proposals for SCAG's Sustainability Planning Grants program. The grants will range from \$50,000 to \$1 million in the categories of Active Transportation, Integrated Land Use, and Green Region Initiative. Proposals will be evaluated based on project need, goals, objectives, outcomes and community support. All SCAG-member jurisdictions, including cities, counties and Councils of Governments (COGs) are encouraged to apply. The deadline for submitting a project for consideration is November 18, 2016. A webinar for potential applicants will be held on Oct. 13. For guidelines, application forms, and submission information, please visit the Sustainability website at <http://sustain.scag.ca.gov/Pages/default.aspx>.

INFORMATION

GOVERNOR VETOES AB 2170 – TRADE CORRIDOR IMPROVEMENT FUND

On Sept. 28, Governor Brown vetoed SCAG-sponsored AB 2170, a bill which would have kept intact the Trade Corridor Improvement Fund (TCIF) program as a method of allocating federal FAST Act freight funds. SCAG believes the existing TCIF program administered by the California Transportation Commission is the most efficient, secure manner to both determine which projects should be funded, and to allocate critically needed funds without delay. Unfortunately the Governor vetoed the bill citing exclusion from the bill of end-of-session negotiated amendments to improve border crossings and include rail safety projects. While SCAG is undeniably disappointed with the Governor's decision, the agency is very satisfied with the policy discussion held throughout the state that this bill engendered, as well as the tremendous collaboration and support we received from stakeholder partners throughout the process of passing this bill from the Legislature. We sincerely thank the local transportation commissions, ports, local governments, business groups and others who supported AB 2170 from the beginning, and we look forward to again working collaboratively with our partners to assure the region's most critical infrastructure projects are recipient of these new federal funds.

NEWS FROM THE EXECUTIVE DIRECTOR

EVENT AD

WALK, BIKE, ROLL AND SKATE TO

SATURDAY
OCT. 1
10am-4pm

FREE music and family fun
along Artesia Blvd. & Myrtle Ave!

activate UPTOWN
LONG BEACH

www.GoHumanSoCal.org

CITY OF LONG BEACH | REX RICHARDSON | SCAG | gohuman

SCAG MAKES FINAL PREPARATIONS FOR CALIFORNIA HOUSING SUMMIT

For the past several months, SCAG staff have been working with more than 30 partners to plan the California Housing Summit, happening Oct. 11 at the L.A. Hotel in downtown Los Angeles. The summit, "The Cost of Not Housing," will address the critical issue of housing affordability across the state and its impact on local, regional and statewide economies. Online registration has been closed, as the event has almost reached its full capacity. But there are a limited number of seats available to elected officials and city managers. For more information and to download the latest program, visit www.scag.ca.gov/housingsummit.

SCAG TO HOST SEMINARS ON EARTHQUAKE PREPAREDNESS INITIATIVE

As reported last month, SCAG is working in partnership with world-renowned seismologist Dr. Lucy Jones and the Center for Science and Society on a new Regional Earthquake Preparedness Initiative to help local jurisdictions prepare for the "Big One" and protect the Southern California economy from disruption following an earthquake. Beginning in late October, Dr. Jones will lead a series of regional seminars that will cover the region's earthquake risks and how local jurisdictions can take the lead in strengthening their infrastructure. The seminars are open to elected officials and city managers. For more information, please contact Mark Butala at butala@scag.ca.gov.

SCAG LAUNCHES PILOT PROGRAM ON NEW LOCAL FINANCING TOOLS

SCAG recently initiated a pilot study to examine the economic development opportunities available through tax increment financing. Established under Senate Bill 628 and Assembly Bill 2, Enhanced Infrastructure Finance Districts (EIFDs) and Community Revitalization and Investment Authorities (CRIAs) are economic development strategies and financing mechanisms now available to local jurisdictions. SCAG's new pilot study will result in location-specific analysis on the potential economic benefits of an EIFD or CRIA for funding sustainable infrastructure and constructing affordable housing. Staff are working with county transportation commissions and local jurisdictions on this study.

AIR RESOURCES BOARD SETTING STAGE FOR GHG REDUCTION PLAN UPDATE

The California Air Resources Board (ARB) is in the process of updating its Climate Change Scoping Plan, which includes the state's vision, goals, and strategies for reducing greenhouse gas emissions by year 2030. This is an important update, as it will shape climate change priorities and funding opportunities for the next few years. ARB has been hosting a series of preliminary workshops to inform development of the update. At a Sept. 14 workshop on the transportation sector, ARB released for public input a white paper on potential land use strategies and a document on potential strategies to reduce vehicle miles of travel (VMT). SCAG will keep the Regional Council informed throughout this important update process. For more information on the Scoping Plan update, visit the [ARB website](#).

U P C O M I N G M E E T I N G S

October

11th California Housing Summit

18th Legislative/Communications & Membership Committee

20th Technical Working Group

25th Transportation Conformity Working Group

November

3rd Regional Council & Policy Committee Meetings

15th Legislative/Communications & Membership Committee

17th Technical Working Group

22nd Transportation Conformity Working Group

23rd Modeling Task Force

29th Audit Committee



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
818 West 7th Street, 12th Floor, Los Angeles, CA 90017
(213) 236-1800 | www.scag.ca.gov

COUNTY REGIONAL OFFICES
Imperial | Orange | Riverside | San Bernardino | Ventura

Copyright © 2016, SCAG |

C O N N E C T W I T H U S



FREE HOLIDAY LIGHT EXCHANGE

WHEN

Wednesday & Thursday, November 9 & 10, 2016
9 am - 5 pm

WHERE

20285 S. Western Ave. Ste. 100, Torrance

WHAT

Trade one working string of old, electricity-guzzling incandescent holiday lights, for one new, energy efficient LED string.

Quantities are limited. Trade-ins are first come, first served, while supplies last and limited to one box per household.

WHO

Participants must be a South Bay* SCE or South Bay DWP customer & must bring a utility bill or driver's license.

For more information call (310) 371-7222



**Only residents in the following cities are eligible for this program: Carson, El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Lomita, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Torrance, and the communities of San Pedro, Wilmington, Harbor City/Harbor Gateway and L.A. County unincorporated areas of the South Bay as defined by the SBCCOG borders. This program is partially funded by Sponsors listed on flyer and California utility customers and administered by Southern California Edison under the auspices of the California Public Utilities Commission. Terms and conditions apply.*



Sponsors

\$3,350



\$1,000



\$500



\$250

Athens Services



Continental
Development
Corporation



GSE Solutions



Susan Jones
3 Leaf Realty

THIS PAGE LEFT INTENTIONALLY BLANK

South Bay Cities Council of Governments

invites you to tour the

CSU Dominguez Hills Archives and Special Collections on the South Bay

Thursday, November 10, 2016

10:00 am – 11:30 am

1000 East Victoria,
Carson, CA 90747

About the Archives:

The Dominguez Hills Archives and Special Collections also serves as the home of the Archives of the California State University System. Collections focus on the history of the South Bay, Compton, Torrance, Aviation history, Tradeswomen, higher education history, and other topics.



**For more information and to RSVP,
contact David Leger at
davidl@southbaycities.org**

Parking information will be provided to those that RSVP.

THIS PAGE LEFT INTENTIONALLY BLANK



SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

**South Bay Cities Council of Governments
South Bay Environmental Services Center**

Requests your presence at the

9th Annual SBCCOG Volunteer

Recognition Reception

*Join us as we recognize all of our volunteers
with special thanks to those that have
contributed 50 hours or more!!!*

Thursday, November 17, 2016

4:30 pm - 5:45 pm

South Bay Environmental Services Center

Large Conference Room

20285 S. Western Ave, Ste. 100, Torrance 90501

Light dinner will be provided!

Please RSVP by November 14

310-371-7222 x 209 or

volunteerinfo@southbaycities.org

Guests are welcome to attend!

THIS PAGE LEFT INTENTIONALLY BLANK